

**Town of Leesburg**  
Municipal Government Center  
25 West Market Street

**Agenda**  
Town Council Meeting  
Tuesday, January 10, 2006  
7:30 p.m.  
Council Chamber

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- A. INVOCATION:** Vice Mayor Martinez
- B. SALUTE TO THE FLAG:** Councilmember Horne
- C. ROLL CALL:** Councilmember Zoldos absent, Councilmember Kramer arriving late.
- D. MINUTES**
- a. November 8, 2005 regular meeting  
**(The minutes were approved by a 5-0-2 vote; Zoldos and Kramer absent)**
  - b. September 12, 2005 work session  
**(The minutes were approved by a 5-0-2 vote; Zoldos and Kramer absent)**
- E. PRESENTATIONS**
- a. Certificate of Appreciation – Balch Library Trees
  - b. Certificate of Appreciation – C. S. Monroe Tech Center Masonry Program
  - c. Certificate of Recognition – Loudoun County Circuit Court Employees
- F. PETITIONERS**  
**(There were 26 general petitioners)**
- G. PUBLIC HEARING**
- a. TLPA-2005-0001 – Oaklawn Plan Amendment – Council/Planning Commission  
Joint Public Hearing  
**(There were 8 speakers)**
  - b. Amending Chapter 11, Article I, Section 11-38 (Dangerous, Offensive, etc.,  
Conditions on Property, Generally) of the Leesburg Town Code.  
**(There were 2 speakers)**
- H. LEGISLATION**

<b>ORDINANCE</b>
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On a motion by Councilmember Burk, seconded by Vice Mayor Martinez the following motion was approved by a 6-0-1 vote; Zoldos absent:

1. **ORDINANCE 2006-O-1**  
Amending Chapter 11, Article I, Section 11-38 (Dangerous, Offensive, etc., Conditions on Property, Generally) of the Town Code.

<b>CONSENT AGENDA</b>
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On a motion by Councilmember Hammler, seconded by Councilmember Burk, the following consent agenda was approved by a 6-0-1 vote; Zoldos absent:

2. **RESOLUTION 2006-1**  
Authorizing time extensions for completion of public improvements and approving substitute performance guarantees for Potomac Station Sections 3C and 6EFG.

**3. RESOLUTION 2006-2**

Accepting public improvements, releasing the performance guarantees and approving maintenance guarantees for public improvements at Stratford-Ryland Hope Parkway; Recreation Center; Lake Facility; and Landbays C and D.

**4. RESOLUTION 2006-3**

Approving a substitute performance guarantee for public improvements installed in Hawks View Glen.

**5. RESOLUTION 2006-4**

Approving a substitute performance guarantee for public improvements installed in Lansdowne on the Potomac Sections 42 and 43.

REGULAR AGENDA
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On a motion by Vice Mayor Martinez, seconded by Councilmember Burk, the following motion was approved by a 6-0-1 vote; Zoldos absent:

**6. RESOLUTION 2006-5**

Making an appointment to the Board of Architectural Review – Mary Ann Skyler

On a motion by Vice Mayor Martinez, seconded by Councilmember Hammler, the following motion was approved by a 6-0-1 vote; Zoldos absent:

**7. RESOLUTION 2006-6**

Amending the FY 2006-2010 CIP to authorize construction of the Plaza Street Shell Drainage Improvements Project and award the Fort Evans Road Alternate I construction contract.

On a motion by Councilmember Horne, seconded by Vice Mayor Martinez, the following motion was approved by a 6-0-1 vote; Zoldos absent:

**8. RESOLUTION 2006-7**

Awarding the Utility Lines Maintenance Building (ULMB) construction contract for Building #1 and its associated site work to Waynesboro Construction in the amount of \$5,415,846.

On a motion by Councilmember Hammler, seconded by Councilmember Horne, the following motion was approved by a 6-0-1 vote; Zoldos absent:

**9. RESOLUTION 2006-8**

Endorsing the Community Development Block Grant (CDBG) Application.

On a motion by Councilmember Horne, seconded by Vice Mayor Martinez, the following motion was approved by a 6-0-1 vote; Zoldos absent:

**10. RESOLUTION 2006-9**

Approving the Sycolin Road Widening Phase II Town/VDOT Administrative Agreement and authorizing the Town Manager to execute this contract.

The following motion was deferred on advice from the Town Attorney and by request of the applicant.

**11. RESOLUTION**

Denying TLSE-2005-0002 – B&M Motor Cars special exception to permit vehicle sales within the B-3 Zoning District.

On a motion by Vice Mayor Martinez, seconded by Councilmember Burk, the following motion was approved by a 6-0-1 vote; Zoldos absent:

**12. RESOLUTION 2006-10**

Approving the proposed plan of action for use of the A.V. Symington donations in order to provide public recreation improvements at Ida Lee Park.

On a motion by Councilmember Horne, seconded by Councilmember Burk, the following motion was approved by a 6-0-1 vote; Zoldos absent:

**13. RESOLUTION 2006-11**

Initiating amendments to Zoning Ordinance, Article 7 Overlay and Special purpose Districts and Article 15 Sign Regulations to permit administrative review of signs in the Old and Historic District.

On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the following motion was approved by a 6-0-1 vote; Zoldos absent:

**14. RESOLUTION 2006-12**

Authorizing a joint public hearing to TLSE-2006-0001 Enterprise Rent-a-Car Vehicle Rental use at Virginia Village Shopping Center, 33 Fairfax Street, SE.

**I. BOARDS AND COMMISSIONS**

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Television Advisory Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

**J. OLD BUSINESS**

**K. NEW BUSINESS**

**a. Crosstrails**

On a motion by Vice Mayor Martinez, seconded by Councilmember Kramer, the following motion was approved by a 4-1-1-1 vote; Hammler opposed, Horne abstaining and Zoldos absent.

**RESOLUTION 2006-13**

County Referral of ZMAP 2005-0011 Crosstrails (2<sup>nd</sup> submission)

**L. COUNCIL COMMENTS**

**M. MAYOR'S COMMENTS**

**N. MANAGER'S REPORT**

**O. ADJOURNMENT**

On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the meeting was adjourned at 11:44 p.m.